This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners BOC - Regular Meeting July 18, 2016 7:00 PM Historic Courtroom, Courthouse Complex

Welcome & Call to Order

Invocation & Pledge of Allegiance

Commissioner Tom White

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

- **ITEM 2.** Consideration of Agenda (For discussion and possible action)
- **ITEM 3. Presentations** (For discussion and possible action)
- **ITEM 4. Old Business** (For discussion and possible action)
 - A. Camden Community Park Lighting Project Bids

ITEM 5. Public Hearings

- A. Public Hearing Ordinance No. 2016-06-03 Proposed Amendments to Code of Ordinances
- B. Public Hearing Ordinance 2016-06-02 Rezoning Application Lindsey W. Hewitt

ITEM 6. New Business (For discussion and possible action)

A. Mixed Beverage Election

ITEM 7. Board Appointments (For discussion and possible action)

- A. Parks and Recreation Advisory Board
- B. Tourism Development Authority
- C. Adult Care Home Community Advisory Committee

ITEM 8. Consent Agenda

- A. BOC Draft Minutes June 6th, 2016
- B. BOC Draft Minutes June 13th, 2016
- C. BOC Draft Minutes June 20th, 2016
- D. BOC Draft Minutes July 5th, 2016
- E. Refunds Over \$100.00
- F. Refunds Over \$100.00
- G. DMV Monthly Report
- H. Tax Collection Report June
- I. Volunteer Applications

ITEM 9. Commissioners' Report

ITEM 10. County Manager's Report

Recess

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Reconvene

ITEM 11. <u>Information, Reports & Minutes From Other Agencies</u>

A. 2016-2017 Final State Budget Summary

- B. Register of Deeds Monthly Report
- C. NCACC Review of 2016 Short Session
- D. Resolution Opposing House Bill 763: an Act To protect North Carolina's Military Foot Print
- ITEM 12. Other Matters (For discussion and possible action)
- ITEM 13. Adjourn